

Message Text

UNCLASSIFIED

PAGE 01 CALI 00061 171722Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----180647Z 085144 /13

R 171330Z MAR 77
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2090

UNCLAS CALI 0061

E.O. 11652: N/A
TAGS: BEXP
SUBJECT: WTDR/FTI HUGO CUEVAS G.

REF: USDOC 20236

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO: "NA"

4. HUGO CUEVAS G.

4A. CODE: 4B.CODE: B 4C. CODE:
5. APARTADO AEREO 4483& CARRERA 4 NO. 10-67, OFFICE 403
6. CALI, VALLE, COLOMBIA

7. ESTABL: 1963 8. EMPL: 3 9. SIZE: (21-X) SMALL
10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS THROUGHOUT COLOMBIA AND ALSO EXPORTS
TO U.S.

12. RPT. DATE: 03/77

13A. 35199/135 RET. DIST. IMP. OF PARTS AND ACCESSORIES FOR
INTERNAL COMBUSTION ENGINES.

13B. 22980/135 RET. DIST. IMP. OF FISHING TACKLE.

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13C. 34290/135 RET. DIST. IMP. OF HARDWARE, N.E.C.
13D. 09130/4 EXP. OF SHELLFISH

14. CONTACT: HUGO CUEVAS G. TITLE: OWN.
15. CABLE: MARIMOHR 16. TELEX: "NA"
17. TEL: 821775 AND 791289
18. FINANCIAL REFS: BARCLAYS BANK, 300 PARK AVENUE, NEW YORK,

N.Y. 10022& BANCO ROYAL COLOMBIANO, CARRERA 3 NO.11-03, CALI,
VALLE, COLOMBIA.

19. TRADE REFS: DARIK ENTERPRISES INC., P.O. BOX 540, MASPETH
NEW YORK 11378& MORGAN ENGINE CO., P.O. BOX 907, SAVANNAH,
GEORGIA 31402& D'ART FABRICS, 7171 NORTH WEST 12TH AVENUE,
MIAMI, FLORIDA 33150& VELOX INTERNATIONAL EQUIPMENT, 208 NORTH
8TH STREET, BROOKLYN, NEW YORK 11211 (PURCHASING AGENTS).

20. FOREIGN FIRMS REPRESENTED: "NONE REPRESENTED"

21. MR. HUGO CUEVAS G. IS A COLOMBIAN NATIONAL ESTABLISHED
IN BUSINESS IN CALI. BESIDES OPERATING AS A PROPRIETORSHIP
HE IS THE MAYOR STOCKHOLDER AND ACTING MANAGER FOR THE LOCAL
FIRM NAMED RECURSOS, S.A. WHICH IS ENGAGED IN HARVESTING
SHRIMP. HE ALSO RECENTLY FORMED ANOTHER FIRM KNOWN AS
MARIMOH, LTDA., WHICH WILL BE ENGAGED IN THE OPERATION OF A
TROPICAL FISH HATCHERY. MR. CUEVAS IS ALSO KNOWN TO BE A MEMBER
OF THE FIRM CUEVAS & ASOCIADOS, ENGAGED IN CURRENCY EXCHANGE.
LOCAL BUSINESS CIRCLES REPORT THAT MR. CUEVAS ENJOYS A GOOD
COMMERCIAL REPUTATION. ONE LOCAL BANKING INSTITUTION CONTACTED
REPORT SATISFACTORY EXPERIENCE WITH MR. CUEVAS IN SMALL CREDIT
FACILITIES EXTENDED AND CHECKING ACCOUNT MANAGEMENT. CONSULATE
RECOMMENDS MR. CUEVAS AS A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: J.DE SOTO APPROVED BY: R.J. APEL
AT: U.S. CONSULATE, CALI.
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 17-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CALI00061
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770093-0023
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770351/aaaabrtd.tel
Line Count: 89
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f5af09b7-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 12-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3083179
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI HUGO CUEVAS G.
TAGS: BEXP
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/f5af09b7-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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